



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF VETERINARY MEDICINE

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING MINUTES:	BOARD OF VETERINARY MEDICINE
MEETING DATE AND TIME:	Tuesday, January 9, 2018 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES FOR APPROVAL:	February 13, 2018

MEMBERS PRESENT

Lisa Garrison, LVT
Patricia Ennis, Public Member
Danielle Downs, DVM
Craig Stonesifer, DVM

MEMBERS ABSENT

Erin Whaley, DVM, President

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Karen Carn, Administrative Specialist II

ALSO PRESENT

Jaine Weise
Pat Keisto

CALL TO ORDER

Dr. Danielle Downs called the meeting to order at 1:20 p.m.
Dr. Stonesifer made a motion, seconded by Ms. Garrison to allow Dr. Downs to preside over the meeting in Dr. Whaley's absence. By unanimous vote, the motion carried.

REVIEW OF MINUTES

The Board reviewed the minutes of the November 14, 2017 meeting. Dr. Downs made a motion, seconded by Dr. Stonesifer, to approve the November 14, 2017 as written. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Hearing for Dr. Jaine Weise

The hearing for Dr. Weise started at 1:29 p.m. The Board members introduced themselves. Ms. Kelly stated the purpose of the hearing. The following documents were marked as exhibits and entered into evidence:
Board Ex. 1 – Dr. Weise's Petition to Terminate Suspension, with attached continuing education information;

Board Ex. 2 – Hearing Notice; Board Ex. 3 – Dr. Weise’s written waiver of right to 20 days’ notice of hearing; Board Ex. 4, Final Order, dated 8/11/15, in Case Nos. 28-01-15 and 28-03-13; Board Ex. 5 – Emergency Temporary Suspension Order in Case Nos. 28-01-15; Board Ex. 6 - Suspension Order in Case Nos. 28-02-12 and 28-01-13; Board Ex. 7 - Final Order in Case Nos. 28-02-12 and 28-01-13; and Board Ex. 8 – Decision and Order in Case Nos. 28-02-12 and 28-01-13. In addition, a handwritten note from Dr. Junck was marked as an exhibit and entered into evidence as Weise Ex. 1. Dr. Weise was sworn and provided testimony. The Board questioned Dr. Weise. The Board went into deliberations at 2:13 p.m. Dr. Downs made a motion, seconded by Ms. Garrison to deny the request by Dr. Weise to lift her suspension at this time. By unanimous vote, the motion carried. The hearing concluded at 2:37 p.m.

Signing of Final Orders

The signing of the final orders for Maya Aharon and Jill Fuller was tabled

Tabled discussion: Request for Continuing Education Units

Academy of Veterinary Homeopathy

Dr. Downs advised the Board on the background of the organization and based on AVMA has determined that Homeopathy is not beneficial in the field of Veterinary medicine. Dr. Stonesifer made a motion, seconded by Dr. Downs to deny the request for continuing education for Academy of Veterinary Homeopathy. By unanimous vote, the motion carried.

Tabled Correspondence

Y. Markushin

The Board determined after further research and review, to deny the request

New Business

Review of Rules and Regulations, Section 10.0

Ms. Kelly advised Ms. Carn to email the documents to Board members for review. The Board determined to table this discussion until the next meeting.

Review of Hearing Officer’s Recommendation

Kim Engst - The Board reviewed the hearing officer’s recommendation for Kim Engst. Dr. Stonesifer made a motion, seconded by Ms. Garrison, to accept the recommendation as written. By unanimous vote, the motion carried.

Isabel Lorenzo - The Board reviewed the hearing officer’s recommendation for Isabel Lorenzo. Dr. Stonesifer made a motion, seconded by Dr. Downs, to accept the recommendation as written. By unanimous vote, the motion carried.

Review of Reinstatement Application

The Board reviewed the reinstatement application for Dr. Amanda Weiss. Dr. Stonesifer made a motion, seconded by Dr. Downs, to approve the reinstatement application for Dr. Amanda Weiss. By unanimous vote, the motion carried.

The Board reviewed the reinstatement application for Dr. Simon Towl. Dr. Downs made a motion, seconded by Dr. Stonesifer, to approve the reinstatement application for Dr. Simon Towl, contingent upon submission of an amended reinstatement application. By unanimous vote, the motion carried.

Ratification of Veterinary License by Reciprocity

Dr. Stonesifer made a motion, seconded by Ms. Garrison, to ratify the below applications for Veterinary license by reciprocity. By unanimous vote, the motion carried.

1. Patrick J. Kelly
2. Ellen M. Taylor
3. Eric McGee Shepherd

Ratification of Temporary License

Dr. Stonesifer made a motion, seconded by Dr. Downs, to ratify the temporary license application for Yanira D. Ephraim. By unanimous vote, the motion carried.

Request for Approval of Continuing Education

Dr. Stonesifer made a motion, seconded by Ms. Garrison to approve the Continuing Education for:

1. Jessica Sosa
VALVT Virginia Veterinary Conference
Requested Hours: 15

CORRESPONDENCE

Darren Wright, DVM AAVSB Bylaws and Resolution Committee Chair

Dr. Stonesifer made a motion, seconded by Ms. Garrison to table this discussion until the next meeting.

FARB Forum

The Board reviewed and noted

AAVSB Call for Nominations

The Board will keep the updated information on file

AAVSB Model Telehealth Policy

Dr. Downs made a motion, seconded by Dr. Stonesifer to table this discussion until the next meeting.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, February 13, 2018 at 1:00 p.m. in Conference Room A.

ADJOURNMENT

There being no further business, Dr. Downs made a motion, seconded by Dr. Stonesifer, to adjourn the meeting. By unanimous vote, the motion carried. The meeting adjourned at 3:13 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Karen Carn". The signature is written in a cursive, flowing style.

Karen Carn
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.